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UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF MICHIGAN  
SOUTHERN DIVISION

UNITED STATES OF AMERICA,

Plaintiff,

v.

Case:2:14-cr-20232  
Judge: Rosen, Gerald E.  
MJ: Grand, David R.  
Filed: 04-15-2014 At 02:45 PM  
INDI USA V MOHAMMAD HASSAN HAMDAN (LG)

D-1 MOHAMMAD HASSAN HAMDAN,

VIO: 18 U.S.C. § 2339B(a)(1)

Defendant.

/

INDICTMENT

THE GRAND JURY CHARGES THAT:

COUNT ONE

(18 U.S.C. § 2339B(a)(1)) - Attempting to provide material support to a foreign terrorist organization )

D-1 MOHAMMAD HASSAN HAMDAN

On or about September 2013 up to and including March 16, 2014, in the Eastern District of Michigan, and elsewhere, the defendant, MOHAMMAD HASSAN HAMDAN, did knowingly attempt to provide material support and resources, at that term is defined in Title 18, United States Code, Section 2339A(b), to wit: personnel, namely himself, to a foreign terrorist organization,

specifically Hezbollah, a.k.a. "Party of God," continuously designated since October 8, 1997, knowing that the organization was a designated terrorist organization, or that the organization had engaged in and was engaging in terrorist activity (as that term is defined in 8 U.S.C. Section 1182(a)(3)(B)), and the offense occurred in whole or in part within the United States.

In violation of Title 18, United States Code, Section 2339B.

THIS IS A TRUE BILL

*s/Grand Jury Foreperson*  
GRAND JURY FOREPERSON

BARBARA L. McQUADE  
United States Attorney  
Eastern District of Michigan

*s/Jonathan Tukel*  
JONATHAN TUKEI  
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Chief, National Security Unit  
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Bar #: P41642

*s/Ronald W. Waterstreet*  
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Bar #: P42197

United States District Court  
Eastern District of Michigan**Criminal Case Cover**

Case: 2:14-cr-20232  
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 INDI USA V MOHAMMAD HASSAN HAMDAN (LG)

NOTE: It is the responsibility of the Assistant U.S. Attorney signing this form to complete it.

**Reassignment/Recusal Information** This matter was opened in the USAO prior to August 15, 2008 [ ]

|                                                                          |  |                            |
|--------------------------------------------------------------------------|--|----------------------------|
| <b>Companion Case Information</b>                                        |  | Companion Case Number:     |
| This may be a companion case based upon LCrR 57.10 (b)(4) <sup>1</sup> : |  | Judge Assigned:            |
| <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No      |  | AUSA's Initials: <i>MR</i> |

Case Title: USA v. MOHAMMAD HASSAN HAMDANCounty where offense occurred : Wayne County, MichiganCheck One:  Felony       Misdemeanor       Petty

Indictment/  Information --- no prior complaint.  
 Indictment/  Information --- based upon prior complaint [Case number: 14-mj-30120]  
 Indictment/  Information --- based upon LCrR 57.10 (d) [Complete Superseding section below].

**Superseding Case Information**

Superseding to Case No: \_\_\_\_\_ Judge: \_\_\_\_\_

Original case was terminated; no additional charges or defendants.  
 Corrects errors; no additional charges or defendants.  
 Involves, for plea purposes, different charges or adds counts.  
 Embraces same subject matter but adds the additional defendants or charges below:

| <u>Defendant name</u> | <u>Charges</u> | <u>Prior Complaint (if applicable)</u> |
|-----------------------|----------------|----------------------------------------|
|-----------------------|----------------|----------------------------------------|

**Please take notice that the below listed Assistant United States Attorney is the attorney of record for the above captioned case.**

April 15, 2014

Date



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 Assistant United States Attorney  
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 Attorney Bar #: P42197

<sup>1</sup> Companion cases are matters in which it appears that (1) substantially similar evidence will be offered at trial, (2) the same or related parties are present, and the cases arise out of the same transaction or occurrence. Cases may be companion cases even though one of them may have already been terminated.